

## Foster School Committee Minutes

Captain Isaac Paine School  
160 Foster Center Road  
Foster, RI 02825

Friday, July 17, 2009  
Open Session – 5:00pm

### **1. Convene Meeting**

Chair, Ron Cervasio, called the meeting to order at 5:00 pm.

### **2. Roll Call**

Committee members in attendance were Ron Cervasio, Chair, Dennis Chretien, member, and Inerim-Superintendent, Dr. James Halley, Helena McCullough, School Committee Secretary. Also in attendance were three members of the Administrative Search Committee. Those members included Kathleen Swanson and Michael Paolucci. Mrs. Bernard was absent.

### **3. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **4. Report and Recommendation of the Selection Committee**

Chair, Mr. Cervasio moved the report and recommendation to Executive Session.

**5. Vote to go into Executive Session for discussion and/or action regarding those items of business referred to in R.I.G.L. 42-46-5 (a) Personnel - Interview of Candidate for Superintendent/Principal.** The School Committee voted to go into Executive session on a motion by Mr. Chretien and seconded by Mr. Cervasio. Motion passed. 2-0-0. Mrs. Bernard was in attendance at his time.

### **6. Return to Open Session**

On a motion by Mr. Chretien and seconded by Mrs. Bernard the School Committee voted to go into Open Session at 6:50 pm. Motion passed. 3-0-0.

### **7. Appointment of Superintendent/Principal**

On a motion by Mr. Chretien and seconded by Mrs. Bernard the School Committee appointed a Superintendent / Principal for the 2009-2010 school year to be announced later due to confidentiality of the candidate and giving notice. Motion passed. 3-0-0.

### **8. Concerned Citizen's**

No concerned citizens but Mr. Cervasio asked for 'Work Study Program' to be added to the July 28<sup>th</sup> Agenda.

### **9. Adjournment**

On a motion by Mr. Chretien and seconded by Mrs. Bernard the School Committee voted to adjourn at 7:00 pm. Motion passed. 3-0-0.